

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, SEPTEMBER 19, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Haag, Harper, Hoch, McCall, Swehla.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

The agenda is new from what was mailed in the Council packets, but the agenda has been posted for 24 hours.

APPROVAL OF AGENDA

Haag moved to approve the September 19, 2017, agenda as presented. Second by McCall. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Haag moved to approve the September 5, 2017, minutes as presented. Second by McCall. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. PUBLIC HEARING ON SECOND READING ON ORDINANCE #8, SERIES OF 2017 (REPEALING AND REENACTING SECTIONS 6.04.010, 6.04.030, 6.04.035, 6.04.050, 6.04.070, 6.04.080, 6.04.190, 6.04.220, 6.04.210, AMENDING SECTIONS 6.04.100, 6.04.130, 6.04.150, 6.04.160, DELETING SECTIONS 6.04.090, 6.04.120, 6.04.205, 6.04.230, 6.04.240, 6.04.250, 6.04.260, 6.04.270 AND AMENDING CHAPTER 6.04 BY THE ADDITION TO NEW SECTIONS 6.04.170 AND 6.04.180, ALL REGARDING ANIMAL REGULATION) – SCOTT MOORE.** Attorney Sellars stated staff is requesting this item be tabled until November 7 and then we will continue the public hearing. We are awaiting more information. Harper moved to table Ordinance #8, Series of 2017. Second by Swehla. Question. 6 ayes. Motion carried.
- B. APPOINTMENT AND SWEARING IN OF NEW COUNCIL MEMBER – KARMA WELLS.** Mayor Harper stated there were letters of interest received from Jose Arvizo, Vanessa Dischner, Ryan Saffer, Richard Pallesen, and Luke Goeglein. Discussion was held. Swehla moved to appoint Jose Arvizo to the Council. Second by McCall. Question. 6 ayes. Motion carried.
- C. APPOINTMENT OF PLANNING COMMISSION MEMBER - KARMA WELLS.** Clerk/Treasurer Wells stated we have a opening on the Planning Commission due to Dale Deinert resigning. One letter was received

from Duane Brown. Swehla moved to appoint Duane Brown to the Planning Commission. Second by McCall. Question. 7 ayes. Motion carried.

D. REMOVAL OF PLANNING COMMISSIONERS – COUNCIL

1. **KIT ROBERTSON** Harper moved to remove Kit Robertson from the Planning Commission. Second by Haag. Question. 7 ayes. Motion carried.
2. **JEFF DENNEY** Harper moved to remove Jeff Denney from the Planning Commission. Second by Swehla. Question. 7 ayes. Motion carried.

E. GENERAL INSURANCE POLICY RENEWAL – SCOTT MOORE. Manager Moore mentioned CIRSA insurance is due for renewal. The 2018 Insurance quote is for \$111,229. Discussion was held. Haag moved to stay with CIRSA insurance. Second by Swehla. Question. 7 ayes. Motion carried.

Manager Moore also mentioned the insurance is up for renewal for the health insurance coverage. The 2018 estimated premium is \$540,852. Discussion was held.

F. APPROVAL OF BILLS – KARMA WELLS. Clerk/Treasurer Wells handed out additional lists of bills. Baucke moved to pay the bills. Second by Haag. Question. 7 ayes. Motion carried.

G. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE. The electric department would like to purchase some LED street lights. There are approximately 265 street lights in town and 50 of those are LED. The electric department would like to replace 50 a year to LED. The purchase for 50 LED street lights would be from Mountain States Lighting for \$10,610. Baucke moved to approve the purchase from Mountain States Lighting for \$10,610. Second by Haag. Question. 7 ayes. Motion carried.

The electric department would also like to purchase 15 wooden poles. There was only one quote received for the poles in the amount of \$7,455. Haag moved to approve the purchase for \$7,455. Second by Swehla. Question. 7 ayes. Motion carried.

The Water/Waste Water Department would like to put a snow plow on the front of their new truck. One bid was received for \$5,443.86. Haag moved to approve the purchase for \$5,443.86. Second by Swehla. Question. 7 ayes. Motion carried.

The Parks and Recreation Departments budgeted to replace their pick up. There were three bids received from Korf's. A Ford for \$33,285, a Dodge for \$33,965, and a GMC for \$31,500. This would be with a trade of the old vehicle. Swehla moved to purchase the GMC for \$31,500. Second by McCall. Question. 7 ayes. Motion carried.

The Street Department would like to purchase two snow plows. One plow would be to replace an existing plow and the other would be to add a snow plow to an existing truck. McDonald Equipment has a bid of \$36,990 to put a plow on the Freightliner. No other bids were received on this plow. McDonald Equipment also gave a bid of \$39,320 to put a plow on the International. Another quote was received from Kois Brothers for the International for approximately \$41,000. Harper moved to purchase the plows from McDonald Equipment. Second by Hoch. Question. 7 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

None.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with information from ICMA and the sales tax report.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch provided Council with the Police Report for August.

CITY COUNCIL REPORTS

Hoch

- Council Member Hoch asked about adding a Technology Committee to the list of Committees.

McCall

- October 5 & 6 there is a free History Colorado training in Brush if anyone can attend.

Harper

- Mayor Harper reminded everyone of the CML Meeting in Fort Morgan.

EXECUTIVE SESSION

To hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), particularly potential zoning enforcement.

To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), specifically the sale of water.

Haag moved to go into executive session. Second by Swehla. Question. 7 ayes. Motion carried.

Council resumed regular session at 8:40 P.M. Attorney Sellars made a statement for who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

Haag moved to adjourn. Second by Hoch. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer